

Lake Vermont Lake Association
Annual Meeting Minutes
July 23, 2022

President Erik Eaton called the meeting to order.

Current LVLA board members present Erik Eaton, Tami Bredeson, Jim Kontz, Kathy Anderson, Eric Athman and Linda Allebach.

Tami Bredeson welcomed everyone and current board members were introduced.

SECRETARY AND TREASURE REPORTS WERE PRINTED OUT FOR REVIEW:
Secretary's Report was given by Tami for Gail Pelzer, motion to approve, 2nd and passed.
Treasurer's Report was given by Eric Athman. No questions, motion to approve, 2nd and passed.

Water Depth Report given by Kathy Ziegler. Due to heavy rainfall earlier in month lake level was high, but has returned to near normal level.

Water Quality Report given by Mike Kellen. RMB Environmental Laboratories again show positive results for clarity, phosphorus and chlorophyll levels. Steady TSI clarity.

Concerns discussed regarding speed of boats going thru channel and also jet skis maintaining required distance from shore when lake is at high level.

Tami Bredeson is going to see about obtaining another buoy to put in channel to help reduce watercraft speeds.

Remembrance for Norma Rust.

OLD BUSINESS:
Tami will continue to maintain Website and approve requests to join.

Our Facebook page is now a closed, private page. Membership is by request. You must answer 3 questions to be approved for membership. This is to prevent hackers and scammers from joining. The questions are:

1. What is your lake address?
2. What county is Lake Vermont in?
3. What highway leads to the Lake Vermont Access road?

Access Road Discussion:

- Assessment on east side of lake property but not west side.
- Public Miltona Township meetings for updates to progress.
- Upgrade road to 10 ton.
- Upgrade road for culverts and ditch requirements.
- \$430,000 DNR funds used only for pavement or used towards road upgrades.
- Small Community Facility Grant (Tami is checking into possibility of applying for and writing proposal)
- Straw poll taken for those opposed to paving road. Several in attendance stood up.
- Attend future Township Meetings held 1st Monday of month for updates on progress and voice concerns from residents.

NEW BUSINESS:
Standing date for annual association meeting should be the 3rd Saturday in July. Motion made, 2nd and passed unanimously.

Thank you Gary and Kathy Anderson for hosting the meetings.

Starry Trek: A highly invasive algea species making lakes unusable has been reported in lake by Perham in Ottertail County. If you would like to sign up to participate in a DNR search, you can access a website. DNR requirements for watercraft entering a lake from another lake.

Clean, Drain, Dispose: Boats must dry for 5 days before reentering.

Dust control for gravel road.
Options other than calcium, possible cost difference. Todd County was mentioned that they are reverting back to gravel as pavement costly to maintain. Suggestion of packer behind grader to eliminate washboarding.

Request for July 4th Boat Parade to go in opposite direction around lake as in previous years. No objections to request.

BOARD ELECTION:
Current Directors Term expires
Erik Eaton -elected 2019 2023
Tami Bredeson -elected 2019 2023

Candidates for 2-year terms (to replace Jim Kontz, Gail Pelzer, Kathy Anderson, elected 2017)
Rodney Allebach 2024
Denise Karger 2024
Zach Meyers 2024

Candidates for 3-year terms (to replace Linda Allebach & Eric Athman, elected in 2018)
Paul Herzog 2025
Shirley Tschaekofske 2025

Thank you to those who volunteered to fill the positions. No other nominations were made and the positions were filled as presented and approved with a unanimous vote.

ADJOURN MEETING AND PICNIC:
Motion made and approved to adjourn the meeting with the picnic following.

Recorded by Marilyn Remer
Volunteer Secretary